

**TOWN OF UNDERHILL
SELECTBOARD SPICAL MEETING MINUTES
Underhill Town Hall
Thursday, December 13, 2018 1:00 p.m.**

Selectboard: Kurt Johnson and Pat Sabalis

Town Staff: Brian Bigelow

Public: None

1:05 p.m. Call to order, adjustments to agenda. Meeting called to order by Chair. Adjustments to Agenda: Holiday gift, Rouse Tire credit, Navistar warranty, Finance Officer, Underhill Jericho Fire Department (UJFD) accident, Cambridge Rescue, Selectboard vacancy.

1:09 p.m. Public Comment Period. None.

1:10 p.m. FY19-20 Preliminary Budget Discussion with Staff (Continued). Selectboard and staff discussed budget line items in the General and Highway Department Budgets as well as estimated revenues as available. Recreation Committee memo reviewed.

Staff to speak with Bill Hall regarding starting an Equipment Reserve Fund and Loan/Bond

2:30 p.m. Adjustments to Agenda.

Holiday gift - Selectboard consensus on gifts for town employees. Chair to pick up.

Rouse Tire credit - confirmed at \$200 for damaged loader tire

Navistar warranty credit - Clark's Trucking committed to a credit in the amount of \$4,725 for work performed post warranty period to address a problem reported and worked on during the warranty period after Navistar declined.

Finance Officer - Selectboard consensus to see if additional applications come in by next meeting.

UJFD vehicle damage – Fire Engine slid off a private road due to inadequate winter maintenance.

Cambridge Rescue - Selectboard to contact Cambridge Rescue regarding potential benefits for coverage.

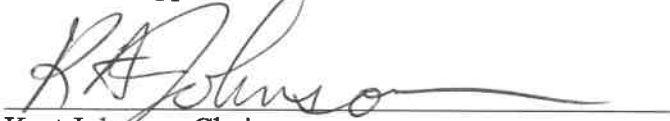
Selectboard vacancy - Staff to invite interested individuals to attend December 18 meeting.

Schedule. Notice made that the next Regular Selectboard date is December 18, 2018 preceded by a 5:30 Public Informational Hearing on the proposed Town Plan Amendments.

3:17 p.m. Adjournment. On a motion made by Kurt Johnson and seconded by Pat Sabalis the Selectboard voted to adjourn on a vote of 2-0.

Submitted by Brian Bigelow, Town Administrator

Read and Approved as submitted/amended


Kurt Johnson, Chair